



Board of Trustees Agenda

Tuesday, September 26, 2023

4:30 PM in-person meeting

Conference Room / APL

1. Call to Order/Introductions
2. What Are You Reading (posted on web site)
3. Approval of the August 22, 2023 Minutes
4. Director's Report / Mamie Ney
5. "Fun" Raising Committee update / Nicole Rancourt
6. Governance Committee update
7. Financial report / Sharon Bergeron
8. Update of Smoking Policy
9. Lewiston Public Library Report
10. Board Question: What have you participated in at APL this month?
11. Other Business
12. Executive Session

Upcoming Meetings:

October 24th at 4:30 PM in-person

November 28th at 4:30 PM in-person

No December Meeting